HANCOCK COUNTY BOARD OF COMMISSIONERS 12630 BROAD STREET SPARTA, GEORGIA 31087 MONTHLY MEETING – NOVEMBER 14, 2018 5:00 P.M. – 3RD FLOOR MEETING ROOM MINUTES

Call to Order – Vice Chair Steve Hill Prayer – County Clerk, Borderick D. Foster Pledge of Allegiance – All in Attendance

Roll Call - County Clerk Borderick D. Foster

- Commissioners Randolph Clayton, Terrell Reid, and Vice-Chair Steve Hill were present. Chairman Helen Hudson and Commissioner Gloria Cooper were not present. Administrative Assistant Jamarus Walls and Planning & Zoning Director Teresa Andrews were also present.

Adoption of Agenda:

- A motion was proposed by Comm. Clayton to the adopt the Agenda, and the motion was seconded by Comm. Reid. The motion was carried with all the commissioners present voting in favor of the motion.

Adoption of Minutes RE: October 22, 2018 Called Meeting:

- A motion was proposed by Comm. Reid to approve the above referenced minutes, and the motion was seconded by Comm. Clayton. The motion was carried with all the commissioners present voting in favor of the motion.

Administration:

- Teresa Andrews, Planning & Zoning Director RE: RZ-02-2018, Marcellino Moss
- After discussion, a motion was proposed by Comm. Reid to table RZ-02-2018 for further discussion by the Board of Commissioners, and the motion was seconded by Comm. Clayton. The motion was carried with all the commissioners present voting in favor of the motion.

- Teresa Andrews Discussion RE: Planning & Zoning Proposed Fees
- Planning and Zoning Director Teresa Andrews led the discussion on the fee increase and has been notifying customers as they come into the office. After discussion, a motion was proposed by Comm. Reid to approve the increase effective January 2019, and the motion was seconded by Comm. Clayton. (SEE ATTACHED)
- Blanket Approval RE: Hancock County 2019 Beer & Wine Licenses (Upon Approval of Sheriff Primus)
- After discussion, a motion was proposed by Comm. Reid to blanket approve the Fiscal Year 2019 Beer & Wine Licenses pending approval of Sheriff Primus. The motion was seconded by Comm. Clayton and carried with all the commissioners present voting in favor of the motion.
- Approval RE: Hancock County FY 2020 DOT Transit Contract
- After discussion, a motion was proposed by Comm. Clayton to approve the Fiscal Year 2020 Department of Transportation Transit Contract, and the motion was seconded by Comm. Reid. The motion was carried with all the commissioners present voting in favor of the motion. (SEE ATTACHED)

Public Comments were entertained at 5:11 P.M.

Adjournment:

A motion was proposed by Comm. Clayton to adjourn at 5:13 P.M., and the motion was seconded by Comm. Reid. The motion was carried with all the commissioners present voting in favor of the motion.

Not Present			
Helen G. Hudson, Chairman	Steve Hill, Vice – Chair		
	Not Present		
Randolph Clayton, Commissioner	Gloria Cooper, Commissioner		
Terrell Reid, Commissioner	Borderick D. Foster, Clerk		